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MAR 20 2018

SUSAN Y. SOONG  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

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10 UNITED STATES DISTRICT COURT  
11 NORTHERN DISTRICT OF CALIFORNIA  
12 SAN FRANCISCO DIVISION

13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 v.

16 BTC-E, A/K/A CANTON BUSINESS  
17 CORPORATION and ALEXANDER VINNIK,

18 Defendants.

) CASE NO. CR 16-0227 SI

) UNITED STATES' BILL OF PARTICULARS  
) FOR FORFEITURE OF PROPERTY

) UNDER SEAL

15-mjt

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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,	)	<b>CASE NO. CR 16-0227 SI</b>
	)	
Plaintiff,	)	<b>UNITED STATES' BILL OF PARTICULARS</b>
	)	<b>FOR FORFEITURE OF PROPERTY</b>
v.	)	
	)	
BTC-E, A/K/A CANTON BUSINESS	)	
CORPORATION and ALEXANDER VINNIK,	)	
	)	<b>UNDER SEAL</b>
Defendants.	)	

The United States of America, by and through Alex G. Tse, Acting United States Attorney for the Northern District of California, and David B. Countryman, Assistant United States Attorney, hereby files the following Bill of Particulars for Forfeiture of Property.

The superseding indictment in the above-captioned case seeks forfeiture of property pursuant to 18 U.S.C. § 982(a)(1). The United States hereby gives notice that, in addition to property already listed in the forfeiture allegation, the United States is seeking forfeiture of the following additional property:

- Approximately 925.93922019 BTC seized between August 2, 2017 and August 17, 2017;
- Approximately 4036.91817168321 Ethereum seized on August 5, 2017;

- Approximately 2249.25 Litecoin seized between August 7, 2017 and August 11, 2017;
- Approximately 284553.52143074 Namecoin seized on August 10, 2017;
- Approximately 1946.609 Novacoin seized on August 7, 2017;
- Approximately 279.05 Peercoin seized on August 11, 2017;
- Approximately 33.03682558 Dash seized between August 7, 2017 and August 11, 2017.

DATED: 3/20/18

Respectfully submitted,

ALEX G. TSE  
Acting United States Attorney



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DAVID B. COUNTRYMAN  
Assistant United States Attorney